

RKL/SX/2023-24/53 August 18, 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 532497

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: RADICO

Sub: <u>Intimation for issuance of Letter of Confirmation</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholders by the Company are given below:

Sr.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of
No.				From	To	Equity
						Shares
1	Surendra Kumar Anand	0019001	69180	3195366	3195985	620
	Jointly with Gaurav Anand					
2	Rakesh Kumar Rai	0012201	69181	1100016	1101565	1550
3	Sanjay Behuria	0801342	69182	7646941	7647560	620
	Jointly with Sujata Behuria					
4	Ranjan Mandal	0031180	69183	5663116	5663735	620
	Jointly with Lakshman					
	Chandra Mandal					

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

(Dinesh Kumar Gupta) Vice President - Legal & Company Secretary

Email Id: investor@radico.co.in

Plot No. J-l, Block B-1, Mohan Co-op. Industrial area Mathura Road, New Delhi-110044 Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42

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